

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of South Carolina

United States of America

v.

Viktors SUHORUKOVS

Case No.

6:20mj22

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 7/12/2019 and 9/4/2019 in the county of Greenville and Pickens in the
 District of South Carolina, the defendant(s) violated:

Code Section

Offense Description

18 USC 1341

Mail Fraud

This criminal complaint is based on these facts:

See attached Affidavit.

☒ Continued on the attached sheet.


Complainant's signature

Wayne E. Wright, Special Agent, HSI

Printed name and title

Sworn to before me and signed in my presence.

Date: 02/09/2020City and state: Greenville, South Carolina


Judge's signature

Jacquelyn D. Austin, U.S. Magistrate Judge

Printed name and title